


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000057118 (7)			
1. Corporation Name: PANTHERS CARPET, TILE, & MARBLE, INC.			
Principal Place of Business 661 NE 177TH ST N MIAMI BEACH FL 33162		Mailing Address 661 NE 177TH ST N MIAMI BEACH FL 33162-2014	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3. Date Incorporated or Qualified 07/03/1996	
22 City & State	27 City & State	3a. Date of Last Report	
23 Zip	28 Zip	4. FEI Number 65-0679615	
24 Country	29 Country	Applied For Not Applicable	
9. Name and Address of Current Registered Agent SHITZ, DAVID 661 NE 177TH ST N MIAMI BEACH FL 33162		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent		81 Name DAVID SHITZ	
		82 Street Address (P.O. Box Number is Not Acceptable) 661 NE 177 ST	
		83 City N MIAMI	
		84 FL 85 Zip Code 33162	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. DAVID SHITZ President			
SIGNATURE: DAVID SHITZ President (NOTE: Registered Agent Signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DAVID SHITZ 661 NE 177 ST N.M.B FL 33162 President	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DAVID SHITZ 661 NE 177 ST N.M.B FL 33162 President
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: DAVID SHITZ President 3-3-97 365 2051630			

CR2E034 (9/96)